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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: *por*

DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

07 CR 2878 LAB

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|----|---------------------------|---|------------------------------------|
| 10 | UNITED STATES OF AMERICA, |) | Criminal Case No. _____ |
| 11 | Plaintiff, |) | <u>I N D I C T M E N T</u> |
| 12 | v. |) | Title 8, U.S.C., |
| 13 | JOSE LUIS QUINTERO-ARIAS, |) | Sec. 1324(a)(2)(B)(ii) - |
| 14 | Defendant. |) | Bringing in Illegal Aliens for |
| 15 | |) | Financial Gain; Title 18, U.S.C., |
| 16 | |) | Sec. 2 - Aiding and Abetting; |
| | |) | Title 8, U.S.C., |
| | |) | Sec. 1324(a)(2)(B)(iii) - Bringing |
| | |) | in Illegal Aliens Without |
| | |) | Presentation |

The grand jury charges:

Count 1

On or about October 1, 2007, within the Southern District of California, defendant JOSE LUIS QUINTERO-ARIAS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Salvador Barragan-Cruz, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

PLS:nlv:San Diego
10/16/07

Count 2

On or about October 1, 2007, within the Southern District of California, defendant JOSE LUIS QUINTERO-ARIAS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Salvador Barragan-Cruz, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

Count 3

On or about October 1, 2007, within the Southern District of California, defendant JOSE LUIS QUINTERO-ARIAS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Raul Lizarraga-Borquez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 4

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2 On or about October 1, 2007, within the Southern District of
3 California, defendant JOSE LUIS QUINTERO-ARIAS, with the intent to
4 violate the immigration laws of the United States, knowing and in
5 reckless disregard of the fact that an alien, namely, Raul Lizarraga-
6 Borquez, had not received prior official authorization to come to,
7 enter and reside in the United States, did bring to the United States
8 said alien and upon arrival did not bring and present said alien
9 immediately to an appropriate immigration officer at a designated port
10 of entry; in violation of Title 8, United States Code,
11 Section 1324(a)(2)(B)(iii).

Count 5

12
13 On or about October 1, 2007, within the Southern District of
14 California, defendant JOSE LUIS QUINTERO-ARIAS, with the intent to
15 violate the immigration laws of the United States, knowing and in
16 reckless disregard of the fact that an alien, namely, Mauricio Cruz-
17 Ramirez, had not received prior official authorization to come to,
18 enter and reside in the United States, did bring to the United States
19 said alien for the purpose of commercial advantage and private
20 financial gain; in violation of Title 8, United States Code,
21 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
22 Section 2.

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Count 6

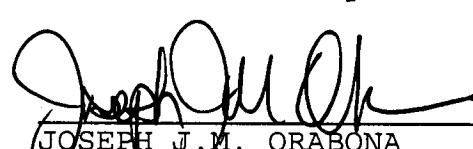
On or about October 1, 2007, within the Southern District of California, defendant JOSE LUIS QUINTERO-ARIAS, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Mauricio Cruz-Ramirez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

DATED: October 17, 2007.

A TRUE BILL:


Foreperson

KAREN P. HEWITT
United States Attorney

By: 
JOSEPH J.M. ORABONA
Assistant U.S. Attorney